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NAME: ROOF TILE SPECIALISTS, INC.

AUDIT NUMBER.....H97000010425

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 2

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H97000010425

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROOF TILE SPECIALISTS, INC.

FILED
JUN 25 PM 4:01
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, ROOF TILE SPECIALISTS, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Article I and Articles IV of the Corporation's Articles of Incorporation are amended in their entirety to read as follows:

"ARTICLE I. Name

The name of the corporation shall be: Roof Tile Specialists, Inc. - Pompano.

The principal place of business of this corporation shall be 819 South Federal Highway, Suite 201, Stuart, FL 34994.

ARTICLES IV. Address

The street address of the registered office of the corporation shall be 819 South Federal Highway, Suite 201, Stuart, FL 34994, and the name of the registered agent of the corporation at that address is Christine Doolin."

This Amendment was approved by all the directors and the shareholders of the Corporation by written consent dated June 23, 1997 in accordance with Sections 607.0704 and 607.0821, Florida Statutes, such action being sufficient for approval of this Amendment.

Dated: June 23, 1997

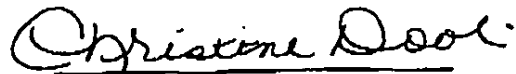

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Christine Doolin,
Registered Agent

Dated: June 23, 1997

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